

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARECHEROKEE  
ACQUISITION

In re:

FTX TRADING LTD., *et al.*,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

## TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor:

Name (Redacted)Name and Current Address of  
Transferor:Name (Redacted)

Name of Transferee:

Diamond Family Investments LLCName and Address where notices and payments  
to transferee should be sent:**Diamond Family Investments LLC**  
**109 Elk Avenue,**  
**New Rochelle, NY 10804**

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Claim No. 1978	Name (Redacted)	\$545,863.29	FTX Trading Ltd.	22-11068
Unique Customer Code: 03900472	Name (Redacted)	as described on Schedule F (attached)	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:   
Transferee/Transferee's AgentDate: June 7<sup>th</sup> 2023

### Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

In order to protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

**VALIDITY OF SUCH CLAIM(S) OR A WAIVER OF ANY DEFENSES THERETO. THE DEBTORS HEREBY INCORPORATE BY REFERENCE THE GLOBAL NOTES ATTACHED TO EACH OF THE DEBTORS' SCHEDULES AND STATEMENTS AND RESERVE ALL RIGHTS.**

To view all of the Debtors' Schedules and Statements, as well as the Global Notes, please visit <https://restructuring.ra.kroll.com/FTX> and navigate to the "Schedules & SOFA" page under "Quick Links." Standalone excerpts of the customer data can be found under "Customer Schedules."

**Your Unique Customer Code is 03900472**

**Your claim(s) were scheduled on the Schedules and Statements of FTX Trading Ltd. as:**

**AUD[0.0000000074000000]  
AXS[291.0213915477392600]  
BAND[7683.7125030109759200]  
BTC[16.9738291813245840]  
CEL[121257.6382554791105200]  
ETH[4.0005309095600963]  
ETHW[0.0000000053553000]  
FTM[23282.0987930870389700]  
FTT[161.3953200000000000]  
LTC[1386.6803929992557600]  
MATIC[4069.1678879158210000]  
NEAR[1002.9994762000000000]  
RAY[3877.5949573168099230]  
SOL[128.2986613918741583]  
TRX[0.7141380000000000]  
USD[50043.3065452605374739]  
USDT[0.0252176813208000]**

FTX Noticing

Kroll Restructuring Administration LLC, 55 East 52nd Street, 17th Floor, New York, NY 10055

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